## EXHIBIT "5"

Case 1:02-cv-00425-JMS-BMK	Document 24-9	Filed 03/01/2006	Page 2 of 31
Case 1.02-00-00423-31013-DIVIN	Document 24-3	1 1150 03/0 1/2000	raye 2 UI 3 I

INQUIRY : Case - reference 12:09pm 01 MA	R 06
Client : 19656 HAWAII CARPENTERS JOINT TRUST FUND DELINQUENCY Case : 52832 DYNAMIC INTERIORS, INC. Status : Activ	ve
Action type : All fees and cost SummaryTimeFeesCost.advCost.incTo Billed 64.95 8,423.50 199.00 364.80 8,987 Billable 1.30 221.00 221 Total 66.25 8,644.50 199.00 364.80 9,208RefDate Cde.desc Orgtme OrgrteOrgamtTimeRateAm 11 07/02/02 LEGAL SER 0.25 50.00 12.50 Fp:0207   Bth:199591*3   Atty:D. STEIGER (LIT   Inv:118631 Comments : REVIEW EMAIL FROM GENE SMITH; PREPARE CONFLICT CHECK.	.30 .00 .30
07/03/02 LEGAL SER 0.25 170.00 42.50 Fp:0207   Bth:198963*6   Atty:LORRAINE H. AKI   Inv:118631 Comments : REVIEW EMEMO FROM G. SMITH RE: NEW CASE REFERRAL; CONFERENCE WITH DS RE: SAME.	I
12 07/03/02 LEGAL SER 1.00 50.00 50.00 Fp:0207   Bth:199619*1   Atty:D. STEIGER (LIT   Inv:118631 Comments : PREPARE DRAFT COMPLAINT.	I
1 07/05/02 XEROX CHA 36.00 7.20 Fp:0207   Bth:13900*132   Inv:118631 Source : ASCIIC Note : Read 07/08/02 09:30am by jjs Comments : DS: Xeroxing Charges - 36 copies on 07/05/2002	I
10 07/05/02 LEGAL SER 0.50 170.00 85.00 Fp:0207   Bth:199209*6   Atty:DAVID J. MINKIN   Inv:118631 Note : Transferred from: 19656*51262*635 Comments : (DYNAMIC INTERIORS) REVIEW, REVISE, AND EXECUTE DEMAND LETTERS TO R. INOUVE, SIMPLEX BUILDING; SUMMIT CONSTRUCT WICHERT, DICK PACIFIC AND STAN'S CONTRACTING	I TION
13 07/05/02 LEGAL SER 1.50 50.00 75.00  Fp:0207   Bth:199622*1   Atty:D. STEIGER (LIT   Inv:118631 Comments: REVIEW D.C.C.A. WEBSITE AND GENERAL CONTRACTORS ASSOCIA OF HAWAII WEBSITE RE: ADDRESSES FOR JOINT CHECK REQUEST  LETTERS; TELEPHONE CALL TO GENE SMITH RE: CONTRACTORS F SOME OF THE PROJECTS; PREPARE EMAIL TO GENE SMITH RE: CONTRACTOR INFORMATION NEEDED PER HIS REQUEST; PREPARE JOINT CHECK REQUEST LETTERS TO ALLIED BUILDERS SYSTEM, METRIC CONSTRUCTION, KD CONSTRUCTION, STAN'S CONTRACTIN INC., DICK PACIFIC CONSTRUCTION, WICHERT TILE LTD., SUM CONSTRUCTION, INC., SIMPLEX BUILDERS, INC. AND RALPH S. INOUYE CO., LTD.	OR G, MIT
17 07/08/02 LEGAL SER 0.30 170.00 51.00 Fp:0208   Bth:200448*1   Atty:DAVID J. MINKIN   Inv:118631 Comments : REVIEW AND REVISE DRAFT COMPLAINT.	I
20 07/09/02 LEGAL SER 0.50 170.00 85.00 Fp:0207   Bth:199212*4   Atty:DAVID J. MINKIN   Inv:119329	I

INQUIRY : Case - reference 12:09pm 01 MAR 06
Client : 19656 HAWAII CARPENTERS JOINT TRUST FUND DELINQUENCY Case : 52832 DYNAMIC INTERIORS, INC. Status : Active
RefDate Cde.desc Orgtme OrgrteOrgamtTimeRateAmt S Note : Transferred from: 19656*51210*353 Comments : REVIEW AND REVISE COMPLAINT
3 07/10/02 REPORTS/P 14.00 I Fp:0207   Bth:13907*35   Chk: 2/083319,07/10/02   Inv:118631 Source : AP 00,00001687,83319   Payee:UNITED STATES DIST Comments : CERTIFIED COPIES OF COMPLAINT
4 07/10/02 FILING FE 150.00 I Fp:0207   Bth:13907*36   Chk: 2/083320,07/10/02   Inv:118631 Source : AP 00,00001687,83320   Payee:UNITED STATES DIST Comments : FILING FEE FOR COMPLAINT
5 07/10/02 XEROX CHA 51.00 10.20 I  Fp:0207   Bth:13908*158   Inv:118631  Source : ASCIIC  Note : Read 07/11/02 04:23pm by jjs  Comments : JOHNNY: Xeroxing Charges - 51 copies on 07/10/2002
6 07/10/02 XEROX CHA390.00 78.00 I Fp:0207   Bth:13908*159   Inv:118631 Source : ASCIIC Note : Read 07/11/02 04:23pm by jjs Comments : DS: Xeroxing Charges - 390 copies on 07/10/2002
18 07/10/02 LEGAL SER 0.20 170.00 34.00 I Fp:0208   Bth:200448*2   Atty:DAVID J. MINKIN   Inv:118631 Comments : FINALIZE COMPLAINT.
7 07/11/02 XEROX CHA 8.00 1.60 I Fp:0207   Bth:13910*150   Inv:118631 Source : ASCIIC Note : Read 07/12/02 08:57am by jjs Comments : DS: Xeroxing Charges - 8 copies on 07/11/2002
14 07/11/02 LEGAL SER 0.25 50.00 12.50 I Fp:0207   Bth:199625*1   Atty:D. STEIGER (LIT   Inv:118631 Comments : PREPARE RETURN AND ACKNOWLEDGMENT OF SERVICE; TELEPHONE CALL TO SHERIFF FOR SERVICE.
16 07/17/02 SHERIFF F 35.00 I Fp:0207   Bth:13963*318   Chk: 2/083599,07/31/02   Inv:118631 Source : AP 00,00002966,343   Payee:ALBERT CABATINGAN Comments : SERVICE FEE REGARDING DYNAMIC INTERIORS, INC.
8 07/22/02 XEROX CHA 8.00 1.60 I Fp:0207   Bth:13937*146   Inv:118631 Source : ASCIIC Note : Read 07/23/02 09:48am by jjs Comments : DS: Xeroxing Charges - 8 copies on 07/22/2002

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INQUI	RY : Case ' - reference 12:09pm 01 MAR	06
Client Case	: 19656 HAWAII CARPENTERS JOINT TRUST FUND DELINQUENCY : 52832 DYNAMIC INTERIORS, INC. Status : Active	е
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9	07/22/02 XEROX CHA 8.00 1.60  Fp:0207   Bth:13937*147   Inv:118631  Source : ASCIIC  Note : Read 07/23/02 09:48am by jjs  Comments : DS: Xeroxing Charges - 8 copies on 07/22/2002	I
15	07/22/02 LEGAL SER 0.50 50.00 25.00  Fp:0207   Bth:199632*2   Atty:D. STEIGER (LIT   Inv:118631  Comments : REVIEW D.C.C.A. WEBSITE AND GENERAL CONTRACTORS ASSOCIAT  OF HAWAII WEBSITE RE: ADDRESSES FOR ADDITIONAL JOINT CHE  REQUEST LETTERS; PREPARE DRAFT JOINT CHECK REQUEST LETTE:  TO METRIC CONSTRUCTION (NEW ADDRESS), INTERNATIONAL ROOF  AND BCP CONSTRUCTION.	CK RS
19	08/21/02 LEGAL SER 0.10 170.00 17.00 Fp:0208   Bth:200816*6   Atty:DAVID J. MINKIN   Inv:119329 Comments : REVIEW REQUEST FOR DEFAULT	I
	09/25/02 LEGAL SER 0.40 50.00 20.00  Fp:0209   Bth:202280*2   Atty:D. STEIGER (LIT   Inv:119881  Comments: DISCUSSION WITH DJM RE: UPDATED AMOUNT DUE RE: DYNAMIC  INTERIORS; TELEPHONE CALL TO GENE SMITH RE: SAME; REVIEW  EMAIL WITH UPDATED LEDGER RECEIVED FROM GENE SMITH;  TELEPHONE CONFERENCE WITH GENE SMITH RE: AUTHORITY FOR D.  TO NEGOTIATE LD WAIVERS; REVIEW EMAIL FROM GENE SMITH RE  LD WAIVERS.	JM
21	09/30/02 LEGAL SER 0.70 170.00 119.00 Fp:0209   Bth:202091*9   Atty:DAVID J. MINKIN   Inv:119881 Comments : REVIEW STATUS OF DELINQUENCY-DRAFT PROMISSORY NOTE AND CALCULATE INTEREST	I
23	10/07/02 LEGAL SER 0.30 170.00 51.00 Fp:0210   Bth:202926*8   Atty:DAVID J. MINKIN   Inv:120521 Comments : CONFERENCE WITH E. AGUINALDO REGARDING SETTLEMENT ISSUES	I
24	10/08/02 LEGAL SER 0.20 170.00 34.00 Fp:0210   Bth:202927*2   Atty:DAVID J. MINKIN   Inv:120521 Comments : REVIEW CORRESPONDENCE FROM E. AGUINALDO	I
25	10/15/02 LEGAL SER 0.70 170.00 119.00 Fp:0210   Bth:202981*6   Atty:DAVID J. MINKIN   Inv:120521 Comments : ATTENTION TO SETTLEMENT ISSUES.	I
26	10/16/02 LEGAL SER 1.80 170.00 306.00 Fp:0210   Bth:202982*3   Atty:DAVID J. MINKIN   Inv:120521 Comments : DRAFT SETTLEMENT DOCUMENTS AND PLEADINGS.	Ι

10/31/02 LEGAL SER 0.60 170.00 102.00

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INQUI	RY : Case - reference	1:	2:09pm 01 I	MAR 06
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28	11/04/02 LEGAL SER 0.70 170.00 11 Pp:0211   Bth:204349*2   Atty:DAVID J. Comments : ATTENTION TO SETTLEMENT ISS	MINKIN   Inv:12	1260 PATUS CONF	I ERENCE
30	11/25/02 LEGAL SER 0.80 170.00 13 Fp:0211   Bth:204523*4   Atty:DAVID J. Comments : REVISE PROMISSORY NOTE AND			I LE.
31	11/26/02 LEGAL SER 0.80 170.00 13 Fp:0211   Bth:204524*7   Atty:DAVID J. Comments : DRAFT LETTER RE: SETTLEMENT DOCUMENTS.	MINKIN Inv:12		I HER
29	11/27/02 XEROX CHA 20.00 Fp:0211   Bth:14319*102   Inv:121260 Source : ASCIIC Note : Read 12/02/02 02:10pm by jj Comments : RR: Xeroxing Charges - 20		2002	I
32	12/02/02 LEGAL SER 0.25 170.00 4 Fp:0212   Bth:205459*6   Atty:LORRAINE Comments : CONFERENCE WITH DJM RE: FOL	H. AKI   Inv:12	1589	I
33	12/03/02 LEGAL SER 0.25 170.00 4 Fp:0212   Bth:205461*4   Atty:LORRAINE Comments : FOLLOW UP RE: ASSET CHECK U	H. AKI   Inv:12	1589	I
34	12/27/02 LEGAL SER 1.00 170.00 17 Fp:0212   Bth:206012*5   Atty:DAVID J. Comments : DRAFT MOTION FOR DEFAULT JU	MINKIN   Inv:12	1589	I
35	12/31/02 LEGAL SER 0.20 170.00 3 Fp:0212   Bth:206015*9   Atty:DAVID J.	MINKIN   Inv:12	1589	I
	Comments : RECEIVED CALL FROM DE. KEKI		K RE MONIE	
46	01/08/03 LEGAL SER 0.25 50.00 1 Fp:0302   Bth:207547*9   Atty:D. STEIC Comments : PREPARE DRAFT JOINT CHECK I MOTION FOR DEFAULT FILING.	12.50 GER (LIT   Inv:12 LETTER TO HEIDE &	2364 COOK; FIN	ALIZE
36	01/09/03 XEROX CHA 4.00 Fp:0301   Bth:14487*82   Inv:122364 . Source : ASCIIC Note : Read 01/14/03 03:52pm by jc Comments : DS: Xeroxing Charges - 4 c	js	003	I
37	01/09/03 XEROX CHA 2.00	0.40		I

INQUIRY : Case - reference 12:09pm 01 MAR 06	5
Client : 19656 HAWAII CARPENTERS JOINT TRUST FUND DELINQUENCY Case : 52832 DYNAMIC INTERIORS, INC. Status : Active	
RefDate Cde.desc Orgtme OrgrteOrgamtTimeRateAmt S Fp:0301   Bth:14487*83   Inv:122364 Source : ASCIIC  Note : Read 01/14/03 03:52pm by jjs Comments : DS: Xeroxing Charges - 2 copies on 01/09/2003	
38  01/09/03 XEROX CHA 84.00	
43 01/09/03 LEGAL SER 0.20 170.00 34.00 0.75 170.00 127.50 I Fp:0301   Bth:207032*3   Atty:DAVID J. MINKIN   Inv:122364 Comments : REVIEW AND REVISE ONE JOINT CHECK LETTER (HEIDE AND COOK); FINALIZE MOTION FOR DEFAULT	
47 01/09/03 LEGAL SER 0.40 50.00 20.00 I Fp:0302   Bth:207698*1   Atty:D. STEIGER (LIT   Inv:122364 Comments : FINALIZE AND FILE ENTRY OF DEFAULT WITH CLERK	
39	
40 01/15/03 XEROX CHA 23.00 4.60 I Fp:0301   Bth:14496*92   Inv:122364 Source : ASCIIC Note : Read 01/17/03 11:19am by jjs Comments : CIK: Xeroxing Charges - 23 copies on 01/15/2003	
41 01/15/03 XEROX CHA700.00 140.00 I Fp:0301   Bth:14496*93   Inv:122364 Source : ASCIIC Note : Read 01/17/03 11:19am by jjs Comments : CHAD: Xeroxing Charges - 700 copies on 01/15/2003	
42 01/16/03 XEROX CHA 42.00 8.40 I Fp:0301   Bth:14498*272   Inv:122364 Source : ASCIIC Note : Read 01/17/03 11:20am by jjs Comments : DS: Xeroxing Charges - 42 copies on 01/16/2003	
48 01/16/03 LEGAL SER 0.30 170.00 51.00 I Fp:0302   Bth:207699*1   Atty:DAVID J. MINKIN   Inv:122364 Comments : REVIEW DRAFT OF MOTION FOR JUDGMENT	
49 01/16/03 LEGAL SER 0.80 50.00 40.00 I Fp:0302   Bth:207699*2   Atty:D. STEIGER (LIT   Inv:122364	

INQUI	RY : Case - reference	12:09pm 01 MAR 06
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Ref	Date Cde.desc Orgtme OrgrteOrgamtTime . Comments : PREPARE, FINALIZE, AND FILE MOTION FOR J	
44	01/21/03 LEGAL SER 0.25 170.00 42.50 Fp:0301   Bth:207302*10   Atty:LORRAINE H. AKI   In Comments : REVIEW FAX FROM G. SMITH RE: PAYMENT.	V:122364
45	01/22/03 LEGAL SER -0.25 170.00 42.50 Fp:0301   Bth:207336*2   Atty:LORRAINE H. AKI   Inv Comments : REVIEW FAX FROM G. SMITH RE: REPORTS STA	:122364 TUS AND NO RESPONSE
51	02/14/03 LEGAL SER 0.20 170.00 34.00 Fp:0302   Bth:208215*8   Atty:DAVID J. MINKIN   Inv Comments : ATTENTION TO DELINQUENCY ISSUES.	I:122823
54	02/20/03 LEGAL SER 0.20 170.00 34.00 Fp:0302   Bth:208482*2   Atty:DAVID J. MINKIN   Inv Comments : REVIEW CORRESPONDENCE OF E. AQUINALDO RE	
65	02/20/03 FAX CHARG 0.40 Fp:0304   Bth:14742*2380   Inv:124070 Source : ASCIIC Note : Read 04/15/03 09:48am by jjs Comments : DS: Fax Charges: On 02/20/2003 to 841290 .4 Toll= 0 Dur= 1.433333min.	I O. Pages= 2 OrigAmt
50	02/21/03 XEROX CHA 3.00 0.60 Fp:0302   Bth:14604*65   Inv:122823 Source : ASCIIC Note : Read 02/24/03 10:11am by jjs Comments : DS: Xeroxing Charges - 3 copies on 02/2	1/2003
52	02/27/03 LEGAL SER 0.30 170.00 51.00 Fp:0302   Bth:208263*6   Atty:DAVID J. MINKIN   Inv Comments : CONFERENCE WITH A. EVANGELISTA RE: POSS	
53	02/28/03 LEGAL SER 0.30 170.00 51.00  Fp:0302   Bth:208266*4   Atty:DAVID J. MINKIN   Inv Comments : REVIEW UPDATED AUDIT LETTER FROM CLIENT; EVANGELISTA RE: SAME.	:122823 CONFERENCE WITH A.
59	03/03/03 LEGAL SER 1.20 170.00 204.00 Fp:0303   Bth:209260*4   Atty:DAVID J. MINKIN   Inv Comments : Prepare for and attend meeting with debt	
60	03/04/03 LEGAL SER 0.30 170.00 51.00 Fp:0303   Bth:209280*2   Atty:DAVID J. MINKIN   Inv Comments : Attention to audit amount and monies owe	
61	03/04/03 LEGAL SER 0.30 170.00 51.00 Fp:0303   Bth:209280*11   Atty:DAVID J. MINKIN   In	Iv:123338

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INQUIR	RY : Case - r	eference			12:09pm 01	MAR 06
Client Case	: : 19656 H : 52832 I	HAWAII CARE DYNAMIC INT	PENTERS JOINT PERIORS, INC	TRUST FUND	DELINQUENCY Status : Ac	tive
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66	Comments : DS: F	1742*2381   C 04/15/03 ( Fax Charges	) 9:48am by j	2003 to 84129	00. Pages= 13	I
67	03/04/03 XEROX 0 Fp:0304   Bth:14 Source : ASCII Note : Read Comments : DS: >	1742*2382   IC 04/15/03 (	) 9:48am by j		/04/2003	I
55		08816*2   A EW EMEMOS I VERIFICATIO	Atty:LORRAIN FROM G. SMITH ON OF PAYMEN	RE: JOINT C S; CONFERENC		SAME;
62	03/05/03 LEGAL S Fp:0303   Bth:20 Comments : Atter funds	)9456*10   ntion to au	Atty:DAVID	34.00 J. MINKIN   I encies regard	nv:123338 ing allocation	I of
63	03/06/03 LEGAL S Fp:0303   Bth:20 Comments : CONFF HEARI	9662*8   A ERENCE WITH	Attv:DAVID J	. MINKIN   In	v:123338 A RE CONTINUE	I
56	03/07/03 LEGAL S Fp:0303   Bth:20 Comments : REVIE	08842*2   1	Atty:LORRAIN	E H. AKI   In	v:123338	I
64	03/07/03 LEGAL S Fp:0303   Bth:20 Comments : ATTEN	9755*2   1	Atty:DAVID J	. MINKIN   In		I
57	03/13/03 LEGAL S Fp:0303   Bth:20 Comments : CONFE PRODU	9266*4   2	Atty:DAVID J	. MINKIN   In	v:123338 RE: DOCUMENT	I
58	03/20/03 LEGAL S Fp:0303   Bth:20 Comments : CONFF DOCUM	)9275*3   / ERENCE WITH	Atty:DAVID J H A. EVANGEL	. MINKIN   In	RE: REQUESTED	I
68	04/22/03 LEGAL S	SER 0.20	170.00	34.00		I

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INQUI	RY : Case	- ref	erence			12:09pm 01 MAI	R 06
Client Case	: 19656 : 52832	5 HAW 2 DYN	AII CARI AMIC IN	PENTERS JOIN	NT TRUST FUNI C.	D DELINQUENCY Status : Activ	⁄e
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69	Fp:0304	Bth:2110	14*12   ON TO S		51.00 J. MINKIN   DIT - CALL C	Inv:124070 OUNSEL AND COURT RE	I E:
70	Fp:0305 Source Note	: ASCIIC : Read 05 : DS: Fax	2*99   : /13/03   : Charge	Inv:125154 09:14am by : s: On 05/12, = 1.45min.		2900. Pages= 2 Oriç	I gAmt=
76	Fp:0305	: PREPARE	50*7   A	Atty:D. STE		Inv:125154 SMITH ENCLOSING	I
79	Fp:0305	Bth:2119 REVIEW	56*3   2 CORRESPO	170,00 Atty:DAVID ( ONDENCE FRO CLIENT.	J. MINKIN	Inv:125154 LISTA AND REVIEW	I
71	Fp:0305 Source Note	: ASCIIC : Read 05	6*98   :	Inv:125154 08:01am by ; harges - 3	0.60 jjs . copies on 0	5/13/2003	I
77	Fp:0305	: REVIEW	51*1	Atty:D. STE ROM LEANNE 1	5.00 IGER (LIT   KUNIHISA RE:	Inv:125154 DATES FOR AUDIT;	I
72	Fp:0305 Source Note	: ASCIIC : Read 05 : DS: Fax	8*75   /28/03   Charge:	Inv:125154 08:07am by s: On 05/27 = .75min.		9476. Pages= 2 Orio	gAmt≃
73	Fp:0305 Source Note	: ASCIIC : Read 05	8*76   3 728/03	Inv:125154 08:07am by	0.60 lmw copies on 0	5/27/2003	I
74	05/27/03	XEROX CHA	3.00		0.60		I

INQUIRY : Case - reference 12:09pm 01	MAR 06
Client : 19656 HAWAII CARPENTERS JOINT TRUST FUND DELINQUENCY Case : 52832 DYNAMIC INTERIORS, INC. Status : A	ctive
RefDate Cde.desc Orgtme OrgrteOrgamtTimeRate  Fp:0305   Bth:14878*77   Inv:125154  Source : ASCIIC  Note : Read 05/28/03 08:07am by lmw  Comments : DS: Xeroxing Charges - 3 copies on 05/27/2003	.Amt S
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78 05/27/03 LEGAL SER 0.50 50.00 25.00 Fp:0305   Bth:211859*2   Atty:D. STEIGER (LIT   Inv:125154 Comments : PREPARE DRAFT LETTER TO OPPOSING COUNSEL RE: RESCHED MOTION FOR DEFAULT; PREPARE DRAFT LETTER TO OPPOSING COUNSEL RE: DATES FOR AUDIT.	
86 05/27/03 LEGAL SER 0.70 170.00 119.00 Fp:0305   Bth:0DJM12931*3   Atty:DAVID J. MINKIN   Inv:125154 Source : ABT-125-14 Note : Transferred from: 19656*51262*994 Comments : Call Court re: Hearing on Default Motion; REVIEW/RE letters to counsel re: hearing date & audit by staff	
80 06/03/03 LEGAL SER 0.25 170.00 42.50 Fp:0306   Bth:212492*6   Atty:LORRAINE H. AKI   Inv:125375 Comments : CONFERENCE WITH D. MINKIN RE FOLLOW-UP ON AUDIT.	I
82 06/05/03 LEGAL SER 0.20 170.00 34.00 0.30 170.00 5 Fp:0306   Bth:0DJM12940*5   Atty:DAVID J. MINKIN   Inv:125375 Source : ABT-146-123 Comments : Attention to audit issues and pending hearing.	1.00 I
83  06/06/03 LEGAL SER 0.20 170.00 34.00 Fp:0306   Bth:0DJM12941*6   Atty:DAVID J. MINKIN   Inv:125375 Source : ABT-146-135 Comments : Follow up re: audit review and hearing continuance.	I
84 06/12/03 LEGAL SER 0.20 170.00 34.00 Fp:0306   Bth:0DJM12947*5   Atty:DAVID J. MINKIN   Inv:125375 Source : ABT-147-180 Comments : Attention to scheduling audit.	I
85 06/16/03 LEGAL SER 0.20 170.00 34.00 Fp:0306   Bth:0DJM12951*11   Atty:DAVID J. MINKIN   Inv:125375 Source : ABT-147-216 Comments : Follow up re: audit review and hearing with debtor' counsel.	I s
81 06/25/03 LEGAL SER 0.25 50.00 12.50	I

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INQUIRY : Case - reference 12:09pm 01 MAR 06 Client : 19656 HAWAII CARPENTERS JOINT TRUST FUND DELINQUENCY : 52832 DYNAMIC INTERIORS, INC. Status : Active ..Ref ..Date.. Cde.desc Orgtme Org<br/>rte ....Orgamt ..Time ..Rate ...... Amt S Fp:0306 | Bth:0DS612960\*2 | Atty:D. STEIGER (LIT | Inv:125375 : ABT-143-20 Source Comments : TELEPHONE CALL FROM ROSE AT EVANGELISTA'S OFFICE RE: DYNAMIC OWNER NOT RESPONDING TO VOICE MAILS ON HIS CELL PHONE RE: NEW DATES FOR AUDIT AND WILL NOT RETURN TO TOWN UNTIL JULY 3, 2003; DISCUSSION WITH DJM RE: HOW TO PROCEED; TELEPHONE CALL TO ROSE RE: AUDIT MUST BE COMPLETED BY JULY 25 (HEARING DATE FOR MOTION FOR DEFAULT). 06/25/03 LEGAL SER 0.20 170.00 Fp:0306 | Bth:0DJM12960\*4 | Atty:DAVID J. MINKIN | Inv:125375 Source : ABT-148-306 Comments : Follow up re: audit and hearing dates. 88 07/03/03 LEGAL SER 0.25 50.00 12.50 Fp:0307 | Bth:0DS612968\*1 | Atty:D. STEIGER (LIT | Inv:125999 : ABT-150-43 Comments : REVIEW EMAIL FROM LEANNE KUNIHISA RE: STATUS OF NEW AUDIT DATES; PREPARE EMAIL RESPONSE TO LEANNE KUNIHISA RE: SAME. 07/03/03 LEGAL SER 0.20 170.00 34.00 Fp:0307 | Bth:0DJM12968\*1 | Atty:DAVID J. MINKIN | Inv:125999 : ABT-171-349 Comments : Attention to audit matter and resetting of hearing. 07/07/03 LEGAL SER 0.50 50.00 25.00 89 Fp:0307 | Bth:0DS612972\*1 | Atty:D. STEIGER (LIT | Inv:125999 : ABT-151-45 Source Comments : TELEPHONE CALL FROM ROSE AT EVANGELISTA'S OFFICE RE: AUDIT DATES OF JULY 21st AND 22nd ARE GOOD FOR THEIR CLIENT; TELEPHONE CALL TO LEANNE KUNIHISA RE: SAME; TELEPHONE CALL TO ROSE TO CONFIRM THE AUDIT ON JULY 21 AND 22 AT DYNAMIC'S OFFICES WITHOUT ATTORNEYS PRESENT; PREPARE DRAFT LETTER TO EVANGELISTA CONFIRMING SAME. 07/07/03 FAX CHARG I Fp:0307 | Bth:15000\*83 | Inv:125999 : ASCIIC Source Note : Read 07/08/03 08:07am by lmw Comments : DS: Fax Charges: On 07/07/2003 to 5239476. Pages= 2 OrigAmt=

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.4 Toll= 0 Dur= 1.483333min.

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Note : Read 07/08/03 08:07am by 1mw Comments : DS: Fax Charges: On 07/07/2003 to 8412900. Pages= 2 OrigAmt=

07/07/03 FAX CHARG

07/07/03 XEROX CHA 5.00

Source

INQUIRY : Case 12:09pm 01 MAR 06 Client : 19656 HAWAII CARPENTERS JOINT TRUST FUND DELINQUENCY DYNAMIC INTERIORS, INC. Status : Active : 52832 ..Ref ..Date.. Cde.desc Orgtme Orgrte ....Orgamt ..Time ..Rate ......Amt S Fp:0307 | Bth:15000\*85 | Inv:125999 Source : ASCIIC
Note : Read 07/08/03 08:07am by 1mw Comments : DS: Xeroxing Charges -  $\frac{1}{5}$  copies on  $\frac{07}{07}/2003$ 07/07/03 LEGAL SER 0.20 170.00 Fp:0307 | Bth:0DJM12972\*2 | Atty:DAVID J. MINKIN | Inv:125999 Source : ABT-171-351 Comments : Attention to audit matter. 07/21/03 LEGAL SER 0.20 50.00 10.00 Fp:0307 | Bth:0DS612986\*1 | Atty:D. STEIGER (LIT | Inv:125999 93 : ABT-161-59 Comments : TELEPHONE MESSAGE FROM ROSE AT EVANGELISTA'S OFFICE RE: AUDITORS HAVE NOT ARRIVED FOR AUDIT; TELEPHONE CALL TO LEANNE KUNIHISA RE: STATUS - LEFT MESSAGE; TELEPHONE CALL TO GENE SMITH RE: SAME - LEFT MESSAGE; RETURN CALL FROM GENE SMITH RE: THEY HAD ALREADY LEFT SO THEY SHOULD BE THERE OR ON THEIR WAY. 08/20/03 LEGAL SER 0.25 50.00 12.50 Fp:0308 | Bth:0DS613016\*2 | Atty:D. STEIGER (LIT | Inv:126771 Τ 96 : ABT-185-69 Source Comments : PREPARE EMAIL TO LEANNE KUNIHISA RE: STATUS OF AUDIT RESULTS; REVIEW EMAIL FROM RONALD TRAN RE: SAME. 08/28/03 LEGAL SER 0.40 170.00 68.00 97 Ι Fp:0308 | Bth:0DJM13024\*5 | Atty:DAVID J. MINKIN | Inv:126771 : ABT-192-798 Source Comments : Conferences with court and A. Evangelista's office re: continuance of Motion for Default Judgment. 09/04/03 LEGAL SER 0.20 170.00 34.00 - I Fp:0309 | Bth:0DJM13031\*7 | Atty:DAVID J. MINKIN | Inv:127572 Source : ABT-214-913 Comments : Attention to audit status and hearing. 09/15/03 FAX CHARG Ι Fp:0309 | Bth:15189\*64 | Inv:127572 : ASCIIC Source : Read 09/16/03 08:17am by 1mw Note Comments: DS: Fax Charges: On 09/15/2003 to 8412900. Pages= 1 OrigAmt= .2 Toll= 0 Dur= .45min. 09/15/03 FAX CHARG 0.40 Ι Fp:0309 | Bth:15189\*65 | Inv:127572 Source : ASCIIC : Read 09/16/03 08:17am by 1mw Note Comments: DS: Fax Charges: On 09/15/2003 to 8412900. Pages= 2 OrigAmt=

.4 Toll= 0 Dur= 1.166667min.

12:09pm 01 MAR 06 INOUIRY : Case - reference HAWAII CARPENTERS JOINT TRUST FUND DELINQUENCY Client : 19656 DYNAMIC INTERIORS, INC. : 52832 Case .Ref ..Date.. Cde.desc Orgtme Orgrte ....Orgamt ..Time ..Rate ......Amt S 10/09/03 LEGAL SER 0.30 50.00 15.00 Fp:0310 | Bth:0DS613066\*1 | Atty:D. STEIGER (LIT | Inv:128038 : ABT-221-96 Source Comments : REVIEW EMAIL FROM LEANNE KUNIHISA AND UPDATED LEDGER; PREPARE DRAFT LETTER TO ALFREDO EVANGELISTA, ESQ., ATTORNEY FOR DYNAMIC INTERIORS, ENCLOSING THE UPDATED LEDGER. 10/09/03 LEGAL SER 0.20 170.00 34.00 Fp:0310 | Bth:0DJM13066\*2 | Atty:DAVID J. MINKIN | Inv:128038 : ABT-238-1062 Source Comments : Review materials form client and revise demand letter. 10/10/03 XEROX CHA 8.00 I Fp:0310 | Bth:15267\*41 | Inv:128038 Source : ASCIIC : Read 10/13/03 08:33am by jds Note Comments : DS: Xeroxing Charges - 8 copies on 10/10/2003 10/27/03 LEGAL SER 0.10 50.00 5.00 Fp:0310 | Bth:0DS613084\*1 | Atty:D. STEIGER (LIT | Inv:128038 : ABT-234-106 Comments : REVIEW EMAIL FROM LEANNE KUNIHISA ATTACHING UPDATED LEDGER RE: AUGUST DELINQUENCIES (NO PAYMENT RECEIVED). 10/28/03 LEGAL SER 0.50 50.00 25.00 Fp:0310 | Bth:0DS613085\*1 | Atty:D. STEIGER (LIT | Inv:128038 : ABT-234-107 Comments: TELEPHONE CONFERENCES WITH LEANNE KUNIHISA RE: UPDATED
LEDGER; PREPARE DRAFT LETTER TO ALFREDO EVANGELISTA, ESQ.,
ATTORNEY FOR DYNAMIC, ENCLOSING UPDATED LEDGER AND DEMANDING GOOD FAITH PAYMENT; PREPARE FACSIMILE TRANSMITTALS TO ALFREDO EVANGELISTA AND GENE SMITH т 10/28/03 FAX CHARG 1.00 Fp:0310 | Bth:15317\*74 | Inv:128038 Source : ASCIIC : Read 10/29/03 08:42am by jds Note Comments: DS: Fax Charges: On 10/28/2003 to 5239476. Pages= 5 OrigAmt= 1 Toll= 0 Dur= 3.016667min. I 10/28/03 FAX CHARG 1.00 Fp:0310 | Bth:15317\*75 | Inv:128038 Source : ASCIIC : Read 10/29/03 08:42am by jds Note Comments: DS: Fax Charges: On 10/28/2003 to 8412900. Pages= 5 OrigAmt=

1 Toll= 0 Dur= 2.966667min.

Fp:0310 | Bth:0DJM13085\*2 | Atty:DAVID J. MINKIN | Inv:128038

34.00

10/28/03 LEGAL SER 0.20 170.00

: ABT-238-1055

Source

INQUI	RY : Case - reference 12:09pm 01 MAR	06
Client Case	t : 19656 HAWAII CARPENTERS JOINT TRUST FUND DELINQUENCY : 52832 DYNAMIC INTERIORS, INC. Status : Active	9
Ref	Date Cde.desc Orgtme OrgrteOrgamtTimeRateAmt Comments : Review and revise follow up demand letter to counsel.	s
107	10/29/03 XEROX CHA 12.00 2.40  Fp:0310   Bth:15321*42   Inv:128038  Source : ASCIIC  Note : Read 10/30/03 08:21am by jds  Comments : DS: Xeroxing Charges - 12 copies on 10/29/2003	I
110	10/30/03 LEGAL SER 0.20 170.00 34.00 Fp:0310   Bth:ODJM13087*1   Atty:DAVID J. MINKIN   Inv:128038 Source : ABT-238-1054 Comments : Follow up with Dynamic's counsel re: payments owed.	I
111	11/05/03 LEGAL SER 0.25 50.00 12.50  Fp:0311   Bth:0DS613093*1   Atty:D. STEIGER (LIT   Inv:128761  Source : ABT-242-113  Comments : REVIEW FACSIMILE/LETTER RECEIVED FROM ALFREDO EVANGLISTA  ESQ.; PREPARE FACSIMILE TRANSMITTAL TO GENE SMITH ENCLOS: SAME.	I , ING
112	11/05/03 FAX CHARG 0.40  Fp:0311   Bth:15347*66   Inv:128761  Source : ASCIIC  Note : Read 11/07/03 01:26pm by jds  Comments : DS: Fax Charges: On 11/05/2003 to 8412900. Pages= 2 Original Comments	I Amt≃
113	11/05/03 FAX CHARG 0.60  Fp:0311   Bth:15347*67   Inv:128761  Source : ASCIIC  Note : Read 11/07/03 01:26pm by jds  Comments : DS: Fax Charges: On 11/05/2003 to 8412900. Pages= 3 Orig. 6 Toll= 0 Dur= 1.983333min.	I Amt=
114	11/05/03 XEROX CHA 4.00 0.80  Fp:0311   Bth:15347*68   Inv:128761  Source : ASCIIC  Note : Read 11/07/03 01:26pm by jds  Comments : DS: Xeroxing Charges - 4 copies on 11/05/2003	I
119	11/05/03 LEGAL SER 0.20 170.00 34.00  Fp:0311   Bth:0DJM13093*1   Atty:DAVID J. MINKIN   Inv:128761  Source : ABT-262-1310  Comments : Review letter from A. Evangelista re: payments.	I
115	11/11/03 LEGAL SER 0.20 50.00 10.00  Fp:0311   Bth:0DS613099*2   Atty:D. STEIGER (LIT   Inv:128761  Source : ABT-246-117  Comments : PREPARE E-MAIL TO GENE SMITH RE: PROPOSED PAYMENT SCHEDU  FROM DYNAMIC AND REQUEST FOR LIST OF PAYMENTS FROM DYNAM	

INQUIRY: Case - reference 12:09pm 01 MAR 0	6
Client : 19656 HAWAII CARPENTERS JOINT TRUST FUND DELINQUENCY Case : 52832 DYNAMIC INTERIORS, INC. Status : Active	-
RefDate Cde.desc Orgtme OrgrteOrgamtTimeRateAmt S IN 2000, 2001, 2002 AND 2003.	!
116	
117 11/12/03 LEGAL SER 0.50 50.00 25.00 I  Fp:0311   Bth:0DS613100*1   Atty:D. STEIGER (LIT   Inv:128761  Source : ABT-247-118  Comments : TELEPHONE CALL FROM LEANNE KUNIHISA RE: LISTING OF CHECKS  RECEIVED FROM DYNAMIC OR ON BEHALF OF DYNAMIC FROM 2000  THROUGH THE PRESENT; REVIEW EMAIL FROM GENE SMITH RE: SAME PREPARE EMAIL RESPONSE TO GENE SMITH WITH REQUESTED INFORMATION.	
120 11/12/03 LEGAL SER 0.20 170.00 34.00 I Fp:0311   Bth:0DJM13100*7   Atty:DAVID J. MINKIN   Inv:128761 Source : ABT-262-1392 Comments : Follow up re: audit documents and monies owed.	
11/18/03 LEGAL SER 2.50 50.00 125.00 I Fp:0311   Bth:0DS613106*5   Atty:D. STEIGER (LIT   Inv:128761 Source : ABT-253-129 Comments : REVIEW DOCUMENTATION PROVIDED BY DYNAMIC INTERIORS; REVIEW LIST OF CHECKS RECEIVED FROM LEANNE KUNIHISA; PREPARE RECONCILIATIONS FOR 2000 AND 2001, DISCUSS SAME WITH DJM; PREPARE EMAIL TO LEANNE KUNIHISA AND GENE SMITH ATTACHING DYNAMIC HAND-WRITTEN DOCUMENTATION AND HCTF RECONCILIATION FOR THEIR REVIEW AND COMMENT	7
121 11/19/03 LEGAL SER 0.20 170.00 34.00 I Fp:0311   Bth:0DJM13107*10   Atty:DAVID J. MINKIN   Inv:128761 Source : ABT-262-1437 Comments : Follow up to audit request.	
129 12/04/03 LEGAL SER 0.20 170.00 34.00 I Fp:0312   Bth:0DJM13122*9   Atty:DAVID J. MINKIN   Inv:129186 Source : ABT-288-1676 Comments : Attention to status update.	
122 12/08/03 XEROX CHA 12.00 2.40 I Fp:0312   Bth:15430*100   Inv:129186 Source : ASCIIC Note : Read 12/09/03 09:37am by jds Comments : KS: Xeroxing Charges - 12 copies on 12/08/2003	
123 12/08/03 XEROX CHA 22.00 4.40 Fp:0312   Bth:15430*101   Inv:129186	

12:09pm 01 MAR 06 INOUIRY : Case - reference Client : 19656 HAWAII CARPENTERS JOINT TRUST FUND DELINQUENCY DYNAMIC INTERIORS, INC. : 52832 ..Ref ..Date.. Cde.desc Orgtme Orgrte ....Orgamt ..Time ..Rate ......Amt SSource : ASCIIC Note : Read 12/09/03 09:37am by jds Comments : KS: Xeroxing Charges - 22 copies on 12/08/2003 12/08/03 LEGAL SER 0.60 50.00 Fp:0312 | Bth:218906\*2 | Atty:K. SAGUIBO (LEG | Inv:129186 Comments : PREPARE JOINT CHECK REQUEST LETTERS TO: PER, INC., KIEWIT PACIFIC CO., AND TAISEI CONSTRUCTION CORP. 12/08/03 LEGAL SER 0.30 170.00 51.00 Fp:0312 | Bth:0DJM13126\*6 | Atty:DAVID J. MINKIN | Inv:129186 : ABT-287-1499 Source Comments : Review materials; finalize joint check letters (Kiewit Pacific, PER & Taisei Construction). 12/19/03 XEROX CHA 13.00 Ι Pp:0312 | Bth:15457\*39 | Inv:129186 : ASCIIC Note : Read 12/22/03 08:18am by jds Comments : KS: Xeroxing Charges - 13 copies on 12/19/2003 12/19/03 FAX CHARG Fp:0312 | Bth:15457\*40 | Inv:129186 Source : ASCIIC

Note : Read 12/22/03 08:18am by jds

Comments : KS: Fax Charges: On 12/19/2003 to 8412900. Pages= 8 OrigAmt= 1.6 Toll= 0 Dur= 4.283333min. 12/19/03 LEGAL SER 0.20 170.00 34.00 Fp:0312 | Bth:0DJM13137\*1 | Atty:DAVID J. MINKIN | Inv:129186 : ABT-287-1479 Comments : Review materials from A. Evangelista and transmit to client. 01/14/04 LEGAL SER 0.25 170.00 42.50 Fp:0401 | Bth:219557\*6 | Atty:LORRAINE H. AKI | Inv:129824 Comments : REVIEW EMEMO FROM R. TRAN RE DEMAND LETTER REQUEST RE AUDIT AND REPORTS 01/14/04 LEGAL SER 0.20 170.00 34.00 Fp:0401 | Bth:0DJM13163.1\*6 | Atty:DAVID J. MINKIN | Inv:129824 : ABT-312-1803 Source Comments : Attention to delinquency matters. 01/14/04 LEGAL SER 0.20 50.00 Т Fp:0402 | Bth:220419\*1 | Atty:K. SAGUIBO (LEG | Inv:129824 Comments : REVIEW EMEMO FROM R. TRAN RE AUDIT REQUESTS 01/16/04 XEROX CHA 8.00 . 131 Fp:0401 | Bth:15524\*55 | Inv:129824 : ASCIIC

Source

	Case 1:02-cv-00425-JIVIS-BIVIK	Document 24-9
INQUI	RY : Case - reference	12:09pm 01 MAR 06
	t : 19656 HAWAII CARPENTERS JOINT TRUST FUND I : 52832 DYNAMIC INTERIORS, INC.	DELINQUENCY Status : Active
Ref	Date Cde.desc Orgtme OrgrteOrgamtTime Note : Read 01/20/04 09:36am by jds Comments : KS: Xeroxing Charges - 8 copies on 01/3	
132	01/16/04 FAX CHARG 0.60  Fp:0401   Bth:15524*56   Inv:129824  Source : ASCIIC  Note : Read 01/20/04 09:36am by jds  Comments : KS: Fax Charges: On 01/16/2004 to 52394'  .6 Toll= 0 Dur= 2.016667min.	I 76. Pages= 3 OrigAmt=
134	01/16/04 LEGAL SER 0.30 170.00 51.00  Fp:0401   Bth:0DJM13165*3   Atty:DAVID J. MINKIN   Source : ABT-311-1704  Comments : Review materials from client and finalize	
144	01/16/04 LEGAL SER 0.50 50.00 25.00 Fp:0402   Bth:220419*2   Atty:K. SAGUIBO (LEG   Incomments : DRAFT DEMAND LETTER	I v:129824
174	01/16/04 LEGAL SER 0.30 50.00 15.00  Fp:0401   Bth:219677*3   Atty:K. SAGUIBO (LEG   Inv. Note : Transferred from: 20367*52932*18  Comments : REVIEW EMAIL FROM RONALD TRAN; DRAFT AUG. A. EVANGELISTA, ATTORNEY FOR DYNAMIC IN	DIT DEMAND LETTER TO
133	01/26/04 LEGAL SER 0.25 170.00 42.50 Fp:0401   Bth:219795*3   Atty:LORRAINE H. AKI   Incomments : REVIEW EMEMO FROM L. KUNIHISA RE DELINQUE	I v:129824 UENCY REPORT UPDATES
135	01/26/04 LEGAL SER 0.20 170.00 34.00 Fp:0401   Bth:0DJM13175*11   Atty:DAVID J. MINKIN Source : ABT-311-1764 Comments : Review updated materials from client re	•
145	01/27/04 LEGAL SER 0.20 170.00 34.00 Fp:0402   Bth:220419*3   Atty:DAVID J. MINKIN   Incomments : REVIEW FAX FROM A. EVANGELISTA ENCLOSING RE EXTENSION TO PROVIDE DOCUMENTS	
140	02/06/04 LEGAL SER 0.25 170.00 42.50 Fp:0402   Bth:220284*5   Atty:LORRAINE H. AKI   Incomments : REVIEW EMEMO FROM R. TRAN RE CASE STATUS	
146	02/06/04 LEGAL SER 0.10 50.00 5.00 Fp:0402   Bth:220509*5   Atty:K. SAGUIBO (LEG   In Comments : REVIEW AND RESPOND TO EMEMO FROM RONALD	v:130480 TRAN; REVIEW FILE.

02/06/04 LEGAL SER 0.30 50.00 15.00 I Fp:0402 | Bth:220509\*6 | Atty:K. SAGUIBO (LEG | Inv:130480 Comments : DRAFT/REVISE LETTER TO A. EVANGELISTA REQUESTING CLIENT'S

INQUI	RY : Case	- refer	ence		12:09pm 01	MAR 06
Client Case	: 19656 : 52832	HAWAI MANYO	I CARPENTERS	JOINT TRUST FUN	D DELINQUENCY Status : Ac	tive
Ref	Date C			OrgamtTim AUDIT DEMAND LE		Amt S
161	Fp:0402   Source :	Bth:0DJM13 ABT-334-1	.928 . to delinque	34.00 DAVID J. MINKIN		I
162	Fp:0402   Source :	Bth:0DJM13 ABT-334-1	186*7   Atty	DAVID J. MINKIN	0 0.00 0   Inv:130447	.00 I
137	Source : Note :	Bth:15580* ASCIIC Read 02/1 KS: Fax C	0/04 09:00am Charges: On C	n by jds 12/09/2004 to 523	9476. Pages= 3 C	I PrigAmt:
138	Source : Note :	Bth:15580* ASCIIC Read 02/1	67   Inv:130		2/09/2004	I
139	Source : Note :	Bth:15580* ASCIIC Read 02/1 KS: Fax 0	68   Inv:130 .0/04 09:00am Charges: On C 0 Dur= 1.95m	n by jds 2/09/2004 to 841	2900. Pages= 3 C	I OrigAmt:
163 -	Fp:0402   Source :	Bth: 0DJM13 ABT-334-1	.857	34.00 Y:DAVID J. MINKIN e from Taisei Con		I
164	Fp:0402   Source :	Bth:0DJM13 ABT-334-1 Review ar	1863	:DAVID J. MINKIN ter to A. Evange		I action
165	Fp:0402   Source :	Bth:0DJM13 ABT-334-1	L940	34.00 r:DAVID J. MINKIN Construction issu	•	I
141	02/11/04 >	KEROX CHA	4.00	0.80		I

INQUIRY : Case - reference 12:09pm 01 MAR 06
Client : 19656 HAWAII CARPENTERS JOINT TRUST FUND DELINQUENCY Case : 52832 DYNAMIC INTERIORS, INC. Status : Active
RefDate Cde.desc Orgtme OrgrteOrgamtTimeRateAmt S Fp:0402   Bth:15590*79   Inv:130480 Source : ASCIIC Note : Read 02/13/04 12:20pm by jds Comments : KS: Xeroxing Charges - 4 copies on 02/11/2004
142 02/11/04 FAX CHARG 0.40 I Fp:0402   Bth:15590*80   Inv:130480 Source : ASCIIC Note : Read 02/13/04 12:20pm by jds Comments : KS: Fax Charges: On 02/11/2004 to 8412900. Pages= 2 OrigAmt .4 Toll= 0 Dur= 1.45min.
175 02/11/04 LEGAL SER 0.10 50.00 5.00 I Fp:0403   Bth:221248*1   Atty:K. SAGUIBO (LEG   Inv:130480 Comments : TRANSMIT TAISEI LETTER OF FEBRUARY 6, 2004 TO G. SMITH
166 02/12/04 LEGAL SER 0.20 170.00 34.00 I Fp:0402   Bth:0DJM13192*12   Atty:DAVID J. MINKIN   Inv:130480 Source : ABT-334-1965 Comments : Attention to audit and delinquency issues.
148 02/18/04 LEGAL SER 0.25 170.00 42.50 I Fp:0402   Bth:220493*4   Atty:LORRAINE H. AKI   Inv:130480 Comments : REVIEW EMEMO FROM R. TRAN RE STATUS AND COLLECTION ACTION REQUEST ON LAST AUDIT
176 02/18/04 LEGAL SER 0.10 170.00 17.00 I Fp:0403   Bth:221248*2   Atty:DAVID J. MINKIN   Inv:130480 Comments : REVIEW EMAIL FROM R. TRAN RE COLLECTION
149 02/19/04 LEGAL SER 0.50 170.00 85.00 I Fp:0402   Bth:220567*5   Atty:LORRAINE H. AKI   Inv:130480 Comments: TELEPHONE CALL FROM G. SMITH RE FOLLOW UP WITH SETTLEMENT AGREEMENT WITH TAISEI; CONFERENCE WITH K. SAGUIBO AND D. MINKIN RE SAME
177 02/19/04 LEGAL SER 0.10 170.00 17.00. I Fp:0403   Bth:221248*3   Atty:DAVID J. MINKIN   Inv:130480 Comments : CONFERENCE WITH L. AKIBA RE TAISEI SETTLEMENT AGREEMENT
178 02/19/04 LEGAL SER 0.10 50.00 5.00 I Fp:0403   Bth:221248*4   Atty:K. SAGUIBO (LEG   Inv:130480 Comments : CONFERENCE WITH LHA RE SETTLEMENT AGREEMENT
158 02/20/04 LEGAL SER 0.20 50.00 10.00 I Fp:0402   Bth:220729*1   Atty:K. SAGUIBO (LEG   Inv:130480 Comments: DRAFT LIEN RELEASE; CONFERENCE WITH L. AKIBA; TELEPHONE CALL TO GENE SMITH TO CONFIRM AUDIT PERIOD FOR LIEN RELEASE.

INQUIRY : Case - reference 12:09pm 01 MAR 06 Client : 19656 HAWAII CARPENTERS JOINT TRUST FUND DELINQUENCY : 52832 DYNAMIC INTERIORS, INC. Status : Active ..Ref ..Date.. Cde.desc Orgtme Orgrte ....Orgamt ..Time ..Rate ......Amt S
168 02/20/04 LEGAL SER 0.75 170.00 127.50 I
Fp:0402 | Bth:220801\*4 | Atty:LORRAINE H. AKI | Inv:130480 168 Comments : CONFERENCE WITH D. MINKIN RE FOLLOW UP RE TAISEI RELEASE/PAYMENT; CONFERENCE WITH K. SAGUIBO RE SAME; REVIEW/REVISE LIEN RELEASE AND PREPARE TRANSMITTAL LETTER; CONFERENCE WITH K. SAGUIBO RE REVISIONS TO DRAFT RELEASE 02/20/04 LEGAL SER 0.20 170.00 34.00 Fp:0403 | Bth:221248\*5 | Atty:DAVID J. MINKIN | Inv:130480 Comments : ATTENTION TO TAISEI RELEASE / PAYMENT 179 02/25/04 LEGAL SER 0.25 170.00 Fp:0402 | Bth:220679\*4 | Atty:LORRAINE H. AKI | Inv:130480 Comments : CONFERENCE WITH K. SAGUIBO RE FOLLOW UP WITH TAISEI RE JOINT CHECK PAYMENT 02/25/04 LEGAL SER 0.10 50.00 5.00 Fp:0403 | Bth:221248\*6 | Atty:K. SAGUIBO (LEG | Inv:130480 180 Comments : CONFERENCE WITH L. AKIBA RE TAISEI JOINT CHECK PAYMENT 02/26/04 FAX CHARG Ι 150 Fp:0402 | Bth:15633\*50 | Inv:130480 Source : ASCIIC : Read 02/27/04 07:06am by jds Comments: KS: Fax Charges: On 02/26/2004 to 5239476. Pages= 2 OrigAmt= .4 Toll= 0 Dur= 1.533333min. 02/26/04 XEROX CHA 2.00 Fp:0402 | Bth:15633\*51 | Inv:130480 Source : ASCIIC
Note : Read 02/27/04 07:06am by jds Comments : KS: Xeroxing Charges - 2 copies on 02/26/2004 02/26/04 FAX CHARG 0.40 Ι Fp:0402 | Bth:15633\*52 | Inv:130480 Source : ASCIIC : Read 02/27/04 07:06am by jds Comments: KS: Fax Charges: On 02/26/2004 to 8412900. Pages= 2 OrigAmt= .4 Toll= 0 Dur= 1.466667min. 02/26/04 LEGAL SER 1.00 170.00 170.00 Fp:0402 | Bth:220715\*4 | Atty:LORRAINE H. AKI | Inv:130480 156 Comments : CONFERENCE WITH K. SAGUIBO RE FOLLOW UP WITH TAISEI; REVIEW K. SAGUIBO EMEMO RE STATUS ON JOINT CHECK AND LIEN RELEASE; REVIEW LETTER TO EVANGELISTA RE KULANI NANI PROJECT INFO; CONFERENCE WITH K. SAGUIBO RE PREPARATION OF DEMAND LETTERS AND FOLLOW UP RE AMENDED MOTION FOR DEFAULT AND SETTING FOR HEARING

40.00

02/26/04 LEGAL SER 0.80 50.00

INOUTRY : Case - reference 12:09pm 01 MAR 06

Client : 19656

HAWAII CARPENTERS JOINT TRUST FUND DELINQUENCY

DYNAMIC INTERIORS, INC. Case : 52832 Status : Active

..Ref ..Date., Cde.desc Orgtme Orgrte ....Orgamt ..Time ..Rate ......Amt S Fp:0402 | Bth:220729\*5 | Atty:K. SAGUIBO (LEG | Inv:130480 Comments : TELEPHONE CONFERENCE WITH JEANETTE ROBERTS OF TAISEI REGARDING ISSUANCE OF JOINT CHECK AND INSTRUCTIONS RE SAME; CONFERENCE WITH L. AKIBA RE SAME; MEMO TO FILE; EMEMO TO G. SMITH; DRAFT AND FINALIZE LETTER TO A. EVANGELISTA RE DYNAMIC PROVIDING GENERAL CONTRACTOR INFORMATION TO HCTF RE KULANA NANI PROJECT.

02/27/04 XEROX CHA 12.00

2.40

Fp:0402 | Bth:15637\*48 | Inv:130480

: ASCIIC Source

Note : Read 03/01/04 12:00pm by jds Comments : KS: Xeroxing Charges - 12 copies on 02/27/2004

02/27/04 FAX CHARG Fp:0402 | Bth:15637\*49 | Inv:130480 0.60 Ι 155

: ASCIIC Source

Note : Read 03/01/04 12:00pm by jds Comments : KS: Fax Charges: On 02/27/2004 to 5239476. Pages= 3 OrigAmt= .6 Toll= 0 Dur= 2.016667min.

02/27/04 LEGAL SER 1.00 170.00 170,00 Fp:0402 | Bth:220732\*4 | Atty:LORRAINE H. AKI | Inv:130480 Comments : REVIEW DRAFT LETTER TO EVANGELISTA; CONFERENCE N CONFERENCE WITH K. SAGUIBO RE FOLLOW UP WITH HCTF RE JOINT CHECK LETTERS TO CONTRACTORS ON PROJECTS; REVIEW EMEMO FROM L. KUNIHISA TO K. SAGUIBO RE UPDATED LEDGER INFO; REVIEW EMEMO FROM R. TRAN RE DETAILS RE DELINQUENCY ACCOUNTS

02/27/04 LEGAL SER 1.00 50.00 Ι 50.00 Fp:0402 | Bth:220729\*6 | Atty:K. SAGUIBO (LEG | Inv:130480 Comments : DRAFT AND FINALIZE LETTER TO A. EVANGELISTA RE RECOVERY OF MONIES OWED BY DYNAMIC FOR CONTRIBUTIONS AND LIQUIDATED DAMAGES TO VARIOUS TRUST FUNDS; TELEPHONE CONFERENCE WITH R. TRAN REGARDING AMOUNTS DUE; CONFERENCE WITH L. AKIBA REGARDING SAME; DRAFT AND FINALIZE JOINT CHECK REQUEST LETTER TO PER, INC. RE MILILANI MAUKA PROJECT.

02/28/04 LEGAL SER 0.20 170.00 34.00 Fp:0402 | Bth:0DJM13206\*1 | Atty:DAVID J. MINKIN | Inv:130480 167 Ι : ABT-334-1842 Source Comments : Attention to Kulana Nani audit materials.

03/01/04 LEGAL SER 0.25 170.00 42.50 I
Fp:0403 | Bth:221057\*3 | Atty:LORRAINE H. AKI | Inv:131242
Comments : REVIEW EMEMO FROM R. TRAN RE ADDITIONAL DOCUMENTS REQUIRED
FOR AUDIT AND DEMAND LETTER RE SAME 169

03/01/04 XEROX CHA 6.00 Т Fp:0403 | Bth:15647\*43 | Inv:131242

INQUIE	RY : Case - reference	12:09pm 01 MAR	06
Client Case	: : 19656 HAWAII CARPENTERS JOINT TRUST FUND : 52832 DYNAMIC INTERIORS, INC.	DELINQUENCY Status : Activ	e
Ref	Date Cde.desc Orgtme OrgrteOrgamtTime Source : ASCIIC Note : Read 03/03/04 09:14am by jds Comments : KS: Xeroxing Charges - 6 copies on 03/		S
171	03/01/04 LEGAL SER 0.20 50.00 10.00  Fp:0403   Bth:221167*2   Atty:K. SAGUIBO (LEG   Ir  Comments : REVIEW EMEMO FROM R. TRAN REQUESTING DE  AUDIT DEMAND LETTER TO A. EVANGELISTA.		I T
181	03/01/04 LEGAL SER 0.20 170.00 34.00 Fp:0403   Bth:0DJM13210.1*5   Atty:DAVID J. MINKIN Source : ABT-358-2074 Comments : Review materials from client and final		I
182	03/03/04 LEGAL SER 0.20 170.00 34.00 Fp:0403   Bth:0DJM13212.1*4   Atty:DAVID J. MINKIN Source : ABT-362-2096 Comments : Follow up re: delinquency and money fr		I
183	03/05/04 LEGAL SER 0.20 170.00 34.00 Fp:0403   Bth:0DJM13214.1*3   Atty:DAVID J. MINKIN Source : ABT-362-2112 Comments : Attention to delinquency issues.	N   Inv:131242	I
186	03/08/04 LEGAL SER 0.10 170.00 17.00  Fp:0404   Bth:222436*1   Atty:DAVID J. MINKIN   IR  Comments : REVIEW LETTER FROM A. EVANGELISTA TO R.  DOCUMENTS		I NG
172	03/10/04 LEGAL SER 0.20 50.00 10.00  Fp:0403   Bth:221167*7   Atty:K. SAGUIBO (LEG   Incomments : REVIEW FILE; ASSEMBLE PERTINENT DOCUMENTO D. MINKIN FOR REVIEW IN PREPARATION EVANGELISTA REGARDING SETTLEMENT.	NTS AND SUBMIT SAM	
173	03/10/04 XEROX CHA 4.00 0.80  Fp:0403   Bth:15674*95   Inv:131242  Source : ASCIIC  Note : Read 03/15/04 10:31am by jds  Comments : KS: Xeroxing Charges - 4 copies on 03/	/10/2004	I
187	03/24/04 LEGAL SER 0.20 170.00 34.00 Fp:0404   Bth:222436*2   Atty:DAVID J. MINKIN   In Comments : ATTENTION TO DELINQUENCY MATTERS	nv:131242	I
196	04/09/04 LEGAL SER 0.25 170.00 42.50 Fp:0405   Bth:223242*2   Atty:LORRAINE H. AKI   In Comments : REVIEW EMEMO FROM L. KUNIHISA RE: DELIN	nv:131860 NQUENCIES	I
197	04/09/04 LEGAL SER 0.25 170.00 42.50		I

INQUIRY : Case - reference 12:09pm 01 MAR 0
Client : 19656 HAWAII CARPENTERS JOINT TRUST FUND DELINQUENCY Case : 52832 DYNAMIC INTERIORS, INC. Status : Active
RefDate Cde.desc Orgtme OrgrteOrgamtTimeRateAmt S Fp:0405   Bth:223242*3   Atty:DAVID J. MINKIN   Inv:131860 Comments : REVIEW EMEMO FROM L. KUNIHISA RE: DELINQUENCIES
190 04/12/04 LEGAL SER 0.20 170.00 34.00 I Fp:0404   Bth:0DJM13252*8   Atty:DAVID J. MINKIN   Inv:131860 Source : ABT-385-2327 Comments : Attention to status update of delinquency.
184 04/22/04 LEGAL SER 0.25 170.00 42.50 I Fp:0404   Bth:222347*4   Atty:LORRAINE H. AKI   Inv:131860 Comments : REVIEW UPDATE MEMO FROM L. KUNIKUSA RE POSSIBLE PAYMENT FROM KIEWIT
191 04/22/04 LEGAL SER 0.20 170.00 34.00 I Fp:0404   Bth:0DJM13262.1*6   Atty:DAVID J. MINKIN   Inv:131860 Source : ABT-387-2388 Comments : Attention to delinquency matter.
185 04/23/04 LEGAL SER 0.25 170.00 42.50 I Fp:0404   Bth:222348*2   Atty:LORRAINE H. AKI   Inv:131860 Comments : REVIEW L. KUNIHISA EMEMO RE PAYMENT/AUDIT UPDATE
192 04/23/04 LEGAL SER 0.20 170.00 34.00 I Fp:0404   Bth:0DJM13263.1*1   Atty:DAVID J. MINKIN   Inv:131860 Source : ABT-387-2390 Comments : Attention to updated delinquency amounts.
193 04/26/04 LEGAL SER 0.20 170.00 34.00 I Fp:0404   Bth:0DJM13266.1*5   Atty:DAVID J. MINKIN   Inv:131860 Source : ABT-387-2398 Comments : Follow up as to delinquency matters.
195 04/26/04 LEGAL SER 0.20 170.00 34.00 I Fp:0405   Bth:223242*1   Atty:LORRAINE H. AKI   Inv:131860 Comments : REVIEW EMEMO FROM L. KUNIHISA RE: CHEKCS RECEIVED FROM PER INC.
189 04/27/04 LEGAL SER 0.25 170.00 42.50 I Fp:0404   Bth:222497*9   Atty:LORRAINE H. AKI   Inv:131860 Comments : REVIEW EMEMO FROM L. KUNIHISA RE PAYMENT UPDATES
188 04/28/04 LEGAL SER 0.30 50.00 15.00 I  Fp:0404   Bth:222453*2   Atty:K. SAGUIBO (LEG   Inv:131860 COMMENTS: TELEPHONE CONFERENCE WITH L. KUNIHISA CONFIRMING DYNAMIC'S ARREARAGE; TELEPHONE CONFERENCE WITH JUDY SOTO OF PER, INC TO CONFIRM DYNAMIC'S ARREARAGE AND ISSUANCE OF JOINT CHECK PAYMENT TO DYNAMIC; CONFERENCE WITH D. MINKIN RE SAME.
194 04/28/04 LEGAL SER 0.20 170.00 34.00 I Fp:0404   Bth:0DJM13268.2*4   Atty:DAVID J. MINKIN   Inv:131860

INQUIE	RY : Case - reference 12:09pm 01 MAR	06
Client Case	: : 19656 HAWAII CARPENTERS JOINT TRUST FUND DELINQUENCY : 52832 DYNAMIC INTERIORS, INC. Status : Active	9
Ref	Date Cde.desc Orgtme OrgrteOrgamtTimeRateAmt Source : ABT-388-2427 Comments : Follow up re: joint checks from J. Soto of PER, Inc.	S
198	06/23/04 LEGAL SER 0.20 170.00 34.00  Fp:0406   Bth:0DJM13324.2*3   Atty:DAVID J. MINKIN   Inv:132940  Source : ABT-442-2831  Note : Created by: djm  Comments : Status update re: payment fROm PER, Inc.	I
199	07/13/04 FAX CHARG 0.60  Fp:0407   Bth:16143*49   Inv:133318  Source : ASCIIC  Note : Read 07/14/04 09:19am by bkj  Comments : GGC: Fax Charges: On 07/13/2004 to 5239476. Pages= 3  OrigAmt= .6 Toll= 0 Dur= 2min.	I
200	07/13/04 LEGAL SER 0.50 170.00 85.00  Fp:0407   Bth:224594*8   Atty:LORRAINE H. AKI   Inv:133318 Comments : REVIEW EMEMO FROM L. KUNIHISA RE REFERRAL AND DEMAND LETTER  PREP; REVIEW DEMAND LETTER	I rer
201	07/13/04 LEGAL SER 0.30 50.00 15.00  Fp:0407   Bth:224634*13   Atty:K. SAGUIBO (LEG   Inv:133318  Comments : REVIEW EMAIL FROM L. KUNIHISA; DRAFT LETTER TO DYNAMIC INTERIORS' ATTORNEY REQUESTING DELINQUENT REPORTS.	I
204	07/16/04 LEGAL SER 0.25 170.00 42.50  Fp:0407   Bth:224715*6   Atty:LORRAINE H. AKI   Inv:133318  Comments : REVIEW EMEMO FROM L. KUNIHISA RE FOLLOW UP/CORRECTION RE LETTER REQUEST FOR DELIQUENCY REPORT; CONFERENCE WITH K. SAGUIBO RE SAME	I .
210	07/16/04 LEGAL SER 0.10 50.00 5.00 Fp:0408   Bth:225414*1   Atty:K. SAGUIBO (LEG   Inv:133318 Comments : CONFERENCE WITH L. AKIBA RE CORRECTIONS TO DEMAND LETTER	I
202	07/20/04 FAX CHARG 1.00  Fp:0407   Bth:16176*31   Inv:133318  Source : ASCIIC  Note : Read 07/21/04 02:32pm by bkj  Comments : KS: Fax Charges: On 07/20/2004 to 5239476. Pages= 5 Original Comments of the Co	I Amt≃
203	07/20/04 XEROX CHA 6.00 1.20  Fp:0407   Bth:16176*32   Inv:133318  Source : ASCIIC  Note : Read 07/21/04 02:32pm by bkj  Comments : KS: Xeroxing Charges - 6 copies on 07/20/2004	I
205	07/20/04 LEGAL SER 0.25 170.00 42.50 Fp:0407   Bth:224718*4   Atty:LORRAINE H. AKI   Inv:133318	I

•	Case 1.02-cv-00425-JiviS-DiviK Document 24	4-9
INQUI	RY : Case - reference 12:09pm 01 MAR	06
Client Case	t : 19656 HAWAII CARPENTERS JOINT TRUST FUND DELINQUENCY : 52832 DYNAMIC INTERIORS, INC. Status : Active	÷
Ref	Date Cde.desc Orgtme OrgrteOrgamtTimeRateAmt Comments : REVIEW REVISED LETTER TO DYNAMIC INTERIORS RE AUDIT REQUE	
206	07/30/04 LEGAL SER 0.25 170.00 42.50  Fp:0407   Bth:225080*5   Atty:LORRAINE H. AKI   Inv:133318  Comments : REVIEW EMEMO FROM L. KUNIHISA RE DELINQUENCY UPDATE AND REQUEST FOR DEMAND LETTER	I
207	07/30/04 LEGAL SER 0.20 170.00 34.00  Fp:0407   Bth:0DJM13361.1*1   Atty:DAVID J. MINKIN   Inv:133318  Source : ABT-467-3048  Note : Created by: djm  Comments : Attention to delinquency update.	I
208	08/06/04 XEROX CHA 15.00 3.00  Fp:0408   Bth:16250*41   Inv:134106  Source : ASCIIC  Note : Read 08/09/04 01:24pm by bkj  Comments : KS: Xeroxing Charges - 15 copies on 08/06/2004	I
209	08/06/04 FAX CHARG 1.00  Fp:0408   Bth:16250*42   Inv:134106  Source : ASCIIC  Note : Read 08/09/04 01:24pm by bkj  Comments : KS: Fax Charges: On 08/06/2004 to 5239476. Pages= 5 Origation 1 Toll= 0 Dur= 3.166667min.	I Amt=
211	08/06/04 LEGAL SER 0.40 50.00 20.00 0.50 50.00 25.00 Pp:0408   Bth:225424*5   Atty:K. SAGUIBO (LEG   Inv:134106 Comments : DRAFT DEMAND LETTER TO DYNAMIC INTERIORS' ATTORNEY A. EVANGELISTA PER L. KUNIHISA EMAIL.	I
213	08/06/04 XEROX CHA 1.00 0.20 Fp:0408   Bth:16264*2   Inv:134106 Comments : KS - 1 PAGE	I
214	08/06/04 LEGAL SER 0.20 170.00 34.00 0.30 170.00 51.00 Fp:0408   Bth:0DJM13368*4   Atty:DAVID J. MINKIN   Inv:134106 Source : ABT-490-3100 Comments : REVIEW AND REVISE DEMAND LETTER TO DYNAMIC INTERIORS' ATTORNEY A. EVANGELISTA	I
212	08/09/04 LEGAL SER 0.25 170.00 42.50  Fp:0408   Bth:225470*3   Atty:LORRAINE H. AKI   Inv:134106  Comments : REVIEW L. KUNIHISA EMEMO RE DEMAND LETTER REQUEST; REVIEW  8/6 D. MINKIN LETTER TO DYNAMIC INTERIORS' ATTORNEY	I

09/08/04 LEGAL SER 0.50 170.00 85.00
Fp:0409 | Bth:226663\*7 | Atty:LORRAINE H. AKI | Inv:134818
Comments : REVIEW EMEMO FROM L KUNIHISA RE: PAYMENT INFO AND
DELINQUENCY UPDATE; REVIEW G. SMITH EMEMO RE: UPDATE RE:

INQUIRY : Case - reference 12:09pm 01 MAR	06
Client : 19656 HAWAII CARPENTERS JOINT TRUST FUND DELINQUENCY Case : 52832 DYNAMIC INTERIORS, INC. Status : Activ	е
RefDate Cde.desc Orgtme OrgrteOrgamtTimeRateAmt JOB; REPLY EMEMO RE: SAME.	s
216 09/08/04 LEGAL SER 0.20 170.00 34.00 0.30 170.00 51.00 Fp:0409   Bth:226824*14   Atty:DAVID J. MINKIN   Inv:134818 Comments : REVIEW EMAIL FROM L. KUNIHISA ENCLOSING UPDATED LEDGER; REVIEW EMAIL FROM G. SMITH RE POSSIBLE FOLLOW-UP ON DYNAMICS HANDLING OF KANEOHE POLICE STATION RENOVATION PROJECT.	I
221 10/15/04 LEGAL SER 0.20 170.00 34.00 Fp:0410   Bth:227575*4   Atty:DAVID J. MINKIN   Inv:135189 Comments : REVIEW EMAIL FROM L. KUNIHISA RE NONPAYMENT BY EMPLOYER.	I
220 10/16/04 LEGAL SER 0.25 170.00 42.50 Fp:0410   Bth:227372*1   Atty:LORRAINE H. AKI   Inv:135189 Comments : review ememo from 1. kunihisa re status update	I
217 10/18/04 LEGAL SER 0.30 50.00 15.00 Fp:0410   Bth:227164*8   Atty:K. SAGUIBO (LEG   Inv:135189 Comments : DRAFT FOLLOW-UP DEMAND LETTER TO DYNAMIC'S ATTORNEY EVANGELISTA FOR AMOUNTS OUTSTANDING AS OF AUGUST 2004.	I
218	I
219	I Amt
222 10/18/04 LEGAL SER 0.20 170.00 34.00 Fp:0410   Bth:227576*8   Atty:DAVID J. MINKIN   Inv:135189 Comments : REVIEW AND REVISE LETTER TO ATTORNEY EVANGELISTA RE: DYNAMICS SUBMISSION OF 8/04 REPORT WITHOUT PAYMENT.	I
223 11/03/04 LEGAL SER 0.25 170.00 42.50 Fp:0411   Bth:227912*13   Atty:LORRAINE H. AKI   Inv:135882 Comments : REVIEW L. KUNIHISA EMEMO RE PAYMENT STATUS UPDATE	I
224 11/03/04 LEGAL SER 0.20 170.00 34.00 Fp:0412   Bth:228784*1   Atty:DAVID J. MINKIN   Inv:135882 Comments : REVIEW EMAIL FROM L. KUNIHISA RE JOINT CHECK RECEIVED FR KIEWIT	I MO.

10.00

225 11/03/04 LEGAL SER 0.20 50.00

INQUI	RY : Case - reference	12:09pm 01	MAR 06
Client Case	: 19656 HAWAII CARPENTERS JOINT TRUST FUND DES : 52832 DYNAMIC INTERIORS, INC.	LINQUENCY Status : A	Active
Ref	Date Cde.desc Orgtme OrgrteOrgamtTimeI Fp:0412   Bth:228784*2   Atty:K. SAGUIBO (LEG   Inv:: Comments : REVIEW L. KUNIHISA EMAIL RE RECEIPT OF KI	135882	
238	11/03/04 LEGAL SER 0.20 170.00 34.00 0.20 (Fp:0411   Bth:227867*11   Atty:DAVID J. MINKIN   Inv Note : Transferred from: 20367*52932*19 Comments : REVIEW EMAIL FROM L. KUNIHISA RE JOINT CHI KIEWIT PACIFIC.	:139254	0.00 I ED FROM
226	04/06/05 LEGAL SER 0.25 170.00 42.50  Fp:0504   Bth:OLHA13611*18   Atty:LORRAINE H. AKI   : Source : ABT-661-488  Note : Created by: LHA  Comments : Rvw ememo from L. Kunihisa re status update		I
231	04/06/05 LEGAL SER 0.20 170.00 34.00 Fp:0504   Bth:0DJM13611*7   Atty:DAVID J. MINKIN   In Source : ABT-684-4344 Comments : Attention to status update re: delinquence		I
227	04/07/05 XEROX CHA 6.00 1.20  Fp:0504   Bth:17095*16   Inv:139253  Source : ASCIIC  Note : Read 04/08/05 02:52pm by bkj  Comments : KS: Xeroxing Charges - 6 copies on 04/07,	/2005	I
228	04/07/05 XEROX CHA 2.00 0.40  Fp:0504   Bth:17095*17   Inv:139253  Source : ASCIIC  Note : Read 04/08/05 02:52pm by bkj  Comments : JMC: Xeroxing Charges - 2 copies on 04/0	7/2005	. I
229	04/07/05 LEGAL SER 0.30 170.00 51.00  Fp:0504   Bth:231759*2   Atty:DAVID J. MINKIN   Inv:: Comments: TELEPHONE CONFERENCE WITH L. KUNIHISA RE: DYNAMIC'S DELINQUENCIES; REVIEW AND REVIS: ATTORNEY EVANGELISTA DEMANDING IMMEDIATE: DYNAMIC.	STATUS OF E LETTER TO	) I
230	04/07/05 LEGAL SER 0.40 50.00 20.00  Fp:0504   Bth:231921*3   Atty:K. SAGUIBO (LEG   Inv::  Comments : TELEPHONE CONFERENCE WITH L. KUNIHISA RE DELINQUENCIES; DRAFT DEMAND LETTER TO ATTO	DYNAMIC'S	I GELISTA.
232	04/07/05 LEGAL SER 0.40 170.00 68.00 Fp:0504   Bth:0DJM13612*2   Atty:DAVID J. MINKIN   I: Source : ABT-684-4350 Comments : Review case status and delinquency issues		I
239	04/29/05 LEGAL SER 0.30 50.00 15.00		I

INQUIRY : Case - reference	12:09pm 01 MAR 06
Client : 19656 HAWAII CARPENTERS JOINT TRUST FUND DE Case : 52832 DYNAMIC INTERIORS, INC.	DELINQUENCY Status : Active
RefDate Cde.desc Orgtme OrgrteOrgamtTime .  Fp:0505   Bth:232670*1   Atty:K. SAGUIBO (LEG   Inv Comments : REVIEW EMAIL FROM L. KUNIHISA; REVIEW FI OF MOTION FOR DEFAULT JUDGMENT.	7:139253
235 05/02/05 LEGAL SER 1.00 50.00 50.00 Fp:0505   Bth:232352*2   Atty:K. SAGUIBO (LEG   Inv Comments : DRAFT MOTION FOR ENTRY OF DEFAULT JUDGME INTERIORS.	
233 05/10/05 XEROX CHA 74.00 14.80 Fp:0505   Bth:17221*17   Inv:139746 Source : ASCIIC Note : Read 05/11/05 09:50am by bkj Comments : KS: Xeroxing Charges - 74 copies on 05/	í (10/2005
234 05/10/05 XEROX CHA 27.00 5.40 Fp:0505   Bth:17221*18   Inv:139746 Source : ASCIIC Note : Read 05/11/05 09:50am by bkj Comments : KS: Xeroxing Charges - 27 copies on 05/	1 /10/2005
236 05/10/05 LEGAL SER 0.50 50.00 25.00 Fp:0505   Bth:232352*9   Atty:K. SAGUIBO (LEG   Inv. Comments : CONTINUE DRAFT OF MOTION FOR DEFAULT JUL. DYNAMIC INTERIORS.	
240 05/11/05 LEGAL SER 0.20 170.00 34.00 Fp:0505   Bth:0DJM13646*4   Atty:DAVID J. MINKIN   Source : ABT-709-4582 Comments : Attention to status update.	I Inv:139746
237 05/12/05 LEGAL SER 0.20 170.00 34.00 Fp:0505   Bth:232373*5   Atty:DAVID J. MINKIN   Inv Comments : CONFERENCE WITH K. SAGUIBO RE EMAIL FROM REFLECTING NON-RECEIPT OF TRUST FUND REF	4 L. KUNIHISA
241 07/21/05 LEGAL SER 0.25 170.00 42.50  Fp:0507   Bth:0LHA13717*2   Atty:LORRAINE H. AKI   Source : ABT-749-1232  Note : Created by: LHA Comments : REVIEW EMAIL MEMORANDUM FROM L. KUNIHISA AND REQUEST FOR FOLLOW UP.	
242 07/25/05 LEGAL SER 0.50 50.00 25.00  Fp:0507   Bth:233905*1   Atty:K. SAGUIBO (LEG   Inv Comments: DRAFT DEMAND LETTER TO DYNAMIC FOR PAYME CONTRIBUTIONS AND LDS; TELEPHONE CONFERE KUNIHISA RE EXPECTED PAYMENT FROM DYNAMI	ENT OF OUTSTANDING ENCE WITH L.

INQUI	RY : Case - reference	12:09pm 01	MAR	06
	t : 19656 HAWAII CARPENTERS JOINT TRUST FUND DE : 52832 DYNAMIC INTERIORS, INC.	LINQUENCY Status : A	Active	=
Ref	Date Cde.desc Orgtme OrgrteOrgamtTime UPDATED LEDGER FROM L. KUNIHISA.	Rate	.Amt	S
243	07/28/05 LEGAL SER 0.25 170.00 42.50  Fp:0507   Bth:0LHA13724*8   Atty:LORRAINE H. AKI   I Source : ABT-752-1276  Note : Created by: LHA Comments : REVIEW EMAIL MEMORANDUM FROM L. KUNIHISA		JPDATI	I E.
244	07/29/05 XEROX CHA 6.00 1.20  Fp:0507   Bth:17514*15   Inv:140995  Source : ASCIIC  Note : Read 08/01/05 04:03pm by bkj  Comments : KS: Xeroxing Charges - 6 copies on 07/29	0/2005		I
245	07/29/05 FAX CHARG 0.60  Fp:0507   Bth:17514*16   Inv:140995  Source : ASCIIC  Note : Read 08/01/05 04:03pm by bkj  Comments : KS: Fax Charges: On 07/29/2005 to 5239476  .6 Toll= 0 Dur= 2.066667min.	. Pages= 3	Orig#	I Amt=
246	07/29/05 LEGAL SER 0.25 170.00 42.50  Pp:0507   Bth:0LHA13725*5   Atty:LORRAINE H. AKI   1 Source : ABT-753-1282  Note : Created by: LHA  Comments : REVIEW AND SIGN DEMAND LETTER TO EVANGELI  DYNAMIC INTERIORS RE CONTINUING DELINQUEN	STA, ATTORN	NEY FO	I OR
253	08/05/05 LEGAL SER 0.10 170.00 17.00 Fp:0509   Bth:235203*1   Atty:DAVID J. MINKIN   Inv:Comments : REVIEW LETTER FROM ATTORNEY EVANGELISTA.	141527		I
249	08/17/05 XEROX CHA 4.00 0.80  Fp:0508   Eth:17577*108   Inv:141527  Source : ASCIIC  Note : Read 08/22/05 12:36pm by bkj  Comments : KS: Xeroxing Charges - 4 copies on 08/17	7/2005		I
250	08/17/05 FAX CHARG 0.40 Fp:0508   Bth:17577*109   Inv:141527 Source : ASCIIC Note : Read 08/22/05 12:36pm by bkj Comments : KS: Fax Charges: On 08/17/2005 to 8412900 .4 Toll= 0 Dur= 1.266667min.	). Pages= 2	Orig/	I Amt=
247	08/18/05 XEROX CHA 3.00 0.60 Fp:0508   Bth:17577*36   Inv:141527 Source : ASCIIC Note : Read 08/22/05 12:36pm by bkj Comments : KS: Xeroxing Charges - 3 copies on 08/18	3/2005		I

	Case 1.02-60-00+25-5100-blvir bocument 24	r-J
INQUI	RY : Case - reference 12:09pm 01 MAR (	06
	: 19656 HAWAII CARPENTERS JOINT TRUST FUND DELINQUENCY : 52832 DYNAMIC INTERIORS, INC. Status : Active	
Ref	Date Cde.desc Orgtme OrgrteOrgamtTimeRateAmt	S
248	08/18/05 FAX CHARG	I mt=
251	08/18/05 LEGAL SER 0.50 170.00 85.00  Fp:0508   Bth:0LHA13745*4   Atty:LORRAINE H. AKI   Inv:141527  Source : ABT-772-1409  Note : Created by: LHA  Comments : REVIEW L. KUNIHISA EMAIL MEMORANDUM RE FOLLOW UP	I
252	08/18/05 LEGAL SER 0.30 170.00 51.00  Fp:0508   Bth:234436*5   Atty:DAVID J. MINKIN   Inv:141527  Comments : REVIEW EMAIL FROM L. KUNIHISA; DRAFT LETTER TO ATTORNEY EVANGELISTA RESPONDING TO HIS 8/5/05 SETTLEMENT PROPOSAL LETTER.	I
254	09/23/05 LEGAL SER 0.30 170.00 51.00  Fp:0509   Bth:235366*5   Atty:DAVID J. MINKIN   Inv:141915  Comments : RECEIVE VOICEMAIL FROM U.S. DISTRICT COURT INQUIRING AS TO STATUS OF CASE; CONFERENCE WITH K. SAGUIBO RE PREPARATION OF MOTION FOR DEFAULT JUDGMENT AND REQUESTING UPDATED LEDGER FROM HCTF.	
259	09/23/05 LEGAL SER 0.30 50.00 15.00 Fp:0510   Bth:235662*1   Atty:K. SAGUIEO (LEG   Inv:141915 Comments : CONFERENCE WITH D. MINKIN RE MOTION FOR DEFAULT JUDGMENT; REQUEST UPDATED LEDGER FROM L. KUNIHISA.	I
255	09/26/05 LEGAL SER 0.20 170.00 34.00 Fp:0509   Bth:235368*15   Atty:DAVID J. MINKIN   Inv:141915 Comments : REVIEW EMAIL FROM L. KUNIHISA; ATTENTION TO PREPARATION O MOTION FOR DEFAULT JUDGMENT.	I F
256	10/05/05 LEGAL SER 0.25 170.00 42.50  Fp:0510   Bth:OLHA13793*9   Atty:LORRAINE H. AKI   Inv:142753  Source : ABT-813-1703  Note : Created by: LHA  Comments : REVIEW L. KUNIHISA EMAIL MEMORANDUM RE DELINQUENCY STATUS  UPDATE AND REQUEST FOR COLLECTION ACTION.	I
258	10/05/05 LEGAL SER 0.20 170.00 34.00 Fp:0510   Bth:235554*13   Atty:DAVID J. MINKIN   Inv:142753 Comments : REVIEW EMAIL AND ENCLOSURES FROM L. KUNIHISA.	I

INQUI	RY : Case	- reference		12:09pm 01 MAR	06
Clien Case	t : 19656 : 52832	HAWAII CARPENTERS	JOINT TRUST FUI , INC.	ND DELINQUENCY Status : Activ	re
RefDate Cde.desc Orgtme OrgrteOrgamtTimeRateAmt S					
257	Fp:0510   Bth Source : ABS Note : Cre Comments : REV	eated by: LHA JIEW D. MINKIN EMAI	L MEMORANDUM RE	I   Inv:142753 STATUS; REVIEW P. M AIL MEMORANDUM RE SA	I MARX ME.
260	Fp:0510   Bth Comments : REV	L SER 0.10 170.00 :235721*12   Atty:D /IEW COURT'S NOTICE ABRIGHT.	AVID J. MINKIN	Inv:142753	I
261	Fp:0511   Bth	L SER 0.20 170.00 :236215*4   Atty:DA VIEW EMAIL FROM L.	VID J. MINKIN	Inv:143289 ING UPDATED LEDGER.	I
262	Fp:0511   Bth	L SER 0.20 170.00 :236655*11   Atty:I FENTION TO STATUS U	AVID J. MINKIN	Inv:143289	I
263	Fp:0601   Bth Source : AB	L SER 0.30 170.00 :0DJM13905*2   Atty T-909-5146 tention to status u	:DAVID J. MINKI		
264	Fp:0601   Bth Source : AB' Comments : Con		DAVID J. MINKI	N us and motion to be	
265	Fp:0602   Bth Comments : RE	L SER 0.50 170.00 :238246*10   Atty:I VIEW UPDATED LEDGER TION FOR DEFAULT JU	DAVID J. MINKIN R RECEIVED FROM	L. KUNIHISA; WORK ON	1

02/14/06 LEGAL SER 0.30 170.00 51.00 Fp:0602 | Bth:238247\*4 | Atty:DAVID J. MINKIN Comments : WORK ON MOTION FOR DEFAULT JUDGMENT.

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